

Finance Control Board
Springfield, Massachusetts
January 31, 2005

The **seventh meeting** of the Finance Control Board (ST.2004, C.169) was held on Monday, **January 31, 2005** at 10:30 A.M. in Room 220, City Hall. Present were Mayor Charles V. Ryan, City Council President Timothy J. Rooke, Alan LeBovidge, Michael J. Jacobson and Thomas H. Trimarco.

The Board voted to approve the minutes of the December 17, 2004 meeting.

The Board received a report on the FY05 Deficit Projection and a general update of progress from the Executive Director.

The Board received a report from the Personnel Director on the implementation of the acceptance of M.G.L. C.32B, S.18 relating to Medicare Part B.

The Board was presented an overview of the FY06 operating budget process by the Chief Financial Officer.

The Board voted to approve a contract in the amount of \$171,000 with Carroll Buracker & Associates, Inc. to conduct an assessment of the Springfield Police Department.

The Board voted to approve an Executive Order pursuant to St.2004, C.169, S. 4(d)(8) allowing an exception to the residency ordinance permitting the appointment of Sister Mary Caritas of Holyoke, MA, Attorney James Tourtelotte of Longmeadow, MA and Ms. Nancy Morales of West Springfield, MA to the Council on Aging.

The Board voted to go into Executive Session for the purpose of discussing Collective Bargaining, Litigation and Real Estate matters by the following roll call vote; YES Five (5) Members Trimarco, Ryan, Rooke, Jacobson, LeBovidge. The Chairperson stated that the Board would not be reconvening in open session.

Approved: May 6, 2005 /s/William J. Metzger

William J. Metzger
Clerk of the Board